

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2007 Legislative Session

**Legislative Day No. 9
July 2, 2007**

HOWARD COUNTY TO WIT:

The Chairman called the session to order at 7:32 p.m.

Calvin Ball, Chairperson; Courtney Watson, Vice Chairperson; Greg Fox, Council Member; Mary Kay Sigaty, Council Member; and Jennifer Terrasa, Council Member, were present. Sheila Tolliver; Administrator to the County Council; Jim Vannoy, Office of Law; and Jennifer Sager, Legislative Coordinator, were also present.

APPROVE JOURNAL

The Chairperson moved to adopt the journal for Legislative Day No. 8, June 4, 2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson to approve the journal was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve the journal passed.

APPROVE MINUTES

The Chairperson moved to approve the minutes of the following meetings:

Budget Debriefing – June 18, 2007

Legislative Public Hearing – June 18, 2007

Legislative Work Session – June 19, 2007

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

The motion to approve the minutes passed. (See attached.)

Withdraw Legislation

Council Resolution No. 88-2007 – Pursuant to Section 4.203 of the Howard County Code authorizing the transfer of 10 acres of land located at the intersection of Tamar Drive and Maryland Route 175 owned by the Howard County Public School System to St. John Evangelist Baptist Church in exchange for the transfer of 41.15 acres of land located at 2685 Marriottsville Road owned by St. John Evangelist Baptist Church to the Howard County Public School System

The Chairperson moved to withdraw Council Resolution No. 88-2005 as prefiled. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to withdraw was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to withdraw Council Resolution No. 88-2007 as prefiled passed.

Suspend Rules

Council Resolution No. 88-2007 - A RESOLUTION approving, pursuant to Section 4.203 of the Howard County Code, the transfer of 10 acres of real property owned by the Board of Education of Howard County, located at the intersection of Tamar Drive and Maryland Route 175, to Howard County as a conduit for the transfer of the real property to St. John Evangelist Baptist Church in exchange for the conveyance by the Church to the Board of Education of 41.15 acres of real property located at 2865 Marriottsville Road, Ellicott City; and providing that this Resolution is null and void if certain State approvals are not granted on or before a certain date.

The Chairperson moved to suspend the rules to allow the introduction of a revised Council Resolution No. 88-2007 which clarifies that Howard County is a conduit for the transfer of property from the Howard County Public School System to St. John Evangelist Baptist Church. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson to suspend the rules was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to suspend the rules to allow the introduction of revised Council Resolution No. 88-2007 passed.

INTRODUCTION OF LEGISLATION

The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Appointments

Council Resolution No. 84-2007 – Confirming the appointment of Olaniyi Areke to the Cable Advisory Committee

A RESOLUTION confirming the appointment of Olaniyi Areke to the Cable Advisory Committee.

Council Resolution No. 85-2007 – Confirming the appointment of Asif Majid to the Human Rights Commission

A RESOLUTION confirming the appointment of Asif Majid to the Human Rights Commission.

Council Resolution No. 86-2007 – Confirming the appointment of J. Manuel Ocasio to the Human Rights Commission

A RESOLUTION confirming the appointment of J. Manuel Ocasio to the Human Rights Commission.

Council Resolution No. 87-2007 – Confirming the appointment of Shellie N. Rogers to the Human Rights Commission

A RESOLUTION confirming the appointment of Shellie N. Rogers to the Human Rights Commission.

Financial

Supplementary Budget & Appropriation Ordinance No. 1-Fiscal 2008 – Transferring \$20,000 from the Grant Fund Contingency to the Circuit Court for Howard County for certain library improvements

AN ACT transferring \$20,000 from the Grant Fund Contingency to the Circuit Court for Howard County for certain library improvements.

Council Bill No. 50-2007 – Supplementing Council Bill No. 35-2006 to allow proceeds of the County's Consolidated Public Improvement Commercial Paper Bond Anticipation Notes, Series D, to be used to finance certain capital projects and project costs described in Council Bills Nos. 20-2007, 21-2007, 22-2007 and 23-2007; and supplementing Council Bill No. 34-2006 to allow proceeds of the County's Consolidated Public Improvement Bonds and/or Metropolitan District Bonds authorized thereby to be used to refinance such capital projects and project costs

AN ORDINANCE supplementing Council Bill No. 35-2006 to allow proceeds of the County's Consolidated Public Improvement Commercial Paper Bond Anticipation Notes, Series D, to be used to finance certain capital projects and project costs described in Council Bills Nos. 20-2007, 21-2007, 22-2007 and 23-2007; and supplementing Council Bill No. 34-2006 to allow proceeds of the County's Consolidated Public Improvement Bonds and/or Metropolitan District Bonds authorized thereby to be used to refinance such capital projects and project costs; and providing for and determining various matters in connection therewith.

General

Council Bill No. 51-2007 – Introduced by Calvin Ball/Co-Sponsored by Jennifer Terrasa - Requiring a minimum wage for employees of certain contractors and subcontractors of the County; providing for exceptions; providing for bid and proposal requirements; prohibiting certain acts; authorizing specified reductions to wages; specifying how certain minimum wage rates are calculated; specifying when other laws or agreements control wages; providing for enforcement; requiring an annual report; and generally relating to procurement of services

AN ACT requiring a minimum wage for employees of certain contractors and subcontractors of the County; providing for exceptions; providing for bid and proposal requirements; prohibiting certain acts; authorizing specified reductions to wages; specifying how

certain minimum wage rates are calculated; specifying when other laws or agreements control wages; providing for enforcement; requiring an annual report; and generally relating to procurement of services.

Council Bill No. 52-2007 – Introduced by Jen Terrasa - Providing for the declaration of an impasse concerning employment issues with certain exclusive representatives; providing for an arbitrator and requiring the selection of an arbitrator through a certain process; providing for a hearing; establishing the duties of the arbitrator; requiring the arbitrator to consider certain factors; prohibiting the arbitrator from considering certain factors; requiring the County Executive to take certain actions; providing that the County Council is not bound by certain actions; defining certain terms and time limits; providing for the construction of the section; and generally relating to dispute resolution procedures

AN ACT adopting certain National Codes as the Fire Prevention Code for Howard County; adopting local amendments to the Fire Prevention Code; making a conforming change; and generally relating to the Fire Prevention Code and fire safety for Howard County.

Council Bill No. 53-2007 – Adopting certain National Codes as the Fire Prevention Code for Howard County; adopting local amendments to the Fire Prevention Code; making a conforming change; and generally relating to the Fire Prevention Code and fire safety for Howard County

AN ACT adopting certain National Codes as the Fire Prevention Code for Howard County; adopting local amendments to the Fire Prevention Code; making a conforming change; and generally relating to the Fire Prevention Code and fire safety for Howard County.

Council Bill No. 54-2007 – Pursuant to Section 612 of the Howard County Charter, approving a multi-year agreement between Howard County, Maryland and Comcast Commercial Services, LLC for a 25 Mbps enterprise internet service connection

AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year agreement between Howard County, Maryland and Comcast Commercial Services, LLC for a 25 Mbps enterprise internet service connection.

Council Bill No. 55-2007 - Adding certain recruitment bonuses to the Howard County Code; and generally relating to human resources provisions in the Howard County Code

AN ACT adding certain recruitment bonuses to the Howard County Code; and generally relating to human resources provisions in the Howard County Code.

Council Bill No. 47-2007 – Requiring certain buildings to achieve certain standards relating to energy efficiency and environmental design under certain conditions; requiring certain applicants to submit certain documentation; requiring compliance as a condition of certain approvals; defining certain terms; requiring certain sureties; providing for certain waivers; creating a certain fund; providing for enforcement; providing that the Act shall apply to certain buildings for which certain plans have been filed after a certain date; and generally relating to energy efficiency and environmental design

AN ACT requiring certain buildings to achieve certain standards relating to energy efficiency and environmental design under certain conditions; requiring certain applicants to submit certain documentation; requiring compliance as a condition of certain approvals; defining certain terms; requiring certain sureties; providing for certain waivers; creating a certain fund; providing for enforcement; providing that the Act shall apply to certain buildings for which certain plans have been filed after a certain date; and generally relating to energy efficiency and environmental design.

Council Bill No. 48-2007 – Amending the adequate public facilities requirements in the Howard County Code; allowing a certain number of allocations for green neighborhoods; requiring compliance with certain green neighborhood standards; and generally relating to Howard County’s Adequate Public Facilities Ordinance

AN ACT amending the adequate public facilities requirements in the Howard County Code; allowing a certain number of allocations for green neighborhoods; requiring compliance with certain green neighborhood standards; and generally relating to Howard County’s Adequate Public Facilities Ordinance.

Council Bill No. 49-2007 – Establishing a property tax credit for certain high performance buildings under certain conditions; establishing the terms and duration of the credit; providing for an application procedure and administration of the credit; clarifying the eligibility for certain property tax credits; and generally relating to property tax credits

AN ACT establishing a property tax credit for certain high performance buildings under certain conditions; establishing the terms and duration of the credit; providing for an application procedure and administration of the credit; clarifying the eligibility for certain property tax credits; and generally relating to property tax credits.

Council Bill No. 56-2007 - Amending certain definitions related to disability issues in the Howard County Code; and generally relating to disability issues

AN ACT amending certain definitions related to disability issues in the Howard County Code; and generally relating to disability issues.

Council Resolution No. 89-2007 – Adopting green neighborhood standards that must be met in order to receive a Green Neighborhood Allocation

A RESOLUTION adopting green neighborhood standards that must be met in order to receive a Green Neighborhood Allocation.

Council Resolution No. 90-2007 – Adopting the Housing Unit Allocation Chart for Fiscal Year 2008 pursuant to the Adequate Public Facilities Act of Howard County

A RESOLUTION, adopting the Housing Unit Allocation Chart for Fiscal Year 2008 pursuant to the Adequate Public Facilities Act of Howard County.

Council Resolution No. 91-2007 – Adopting the Open/Closed Chart, pursuant to the Adequate Public Facilities Act of Howard County, to designate the school regions and school districts that are open for residential development

A RESOLUTION adopting the Open/Closed Chart, pursuant to the Adequate Public Facilities Act of Howard County, to designate the school regions and school districts that are open for residential development.

Council Resolution No. 92-2007 – Approving the rehabilitation of the Stevens Forest housing development in Columbia, Maryland to be financed either directly by the Department of Housing and Community Development of the State of Maryland or through the Department's Community Development Administration

A RESOLUTION approving the rehabilitation of the Stevens Forest housing development in Columbia, Maryland to be financed either directly by the Department of Housing and Community Development of the State of Maryland or through the Department's Community Development Administration.

Council Resolution No. 88-2007 - A RESOLUTION approving, pursuant to Section 4.203 of the Howard County Code, the transfer of 10 acres of real property owned by the Board of Education of Howard County, located at the intersection of Tamar Drive and Maryland Route 175, to Howard County as a conduit for the transfer of the real property to St. John Evangelist Baptist Church in exchange for the conveyance by the Church to the Board of Education of 41.15 acres of real property located at 2865 Marriottsville Road, Ellicott City; and providing that this Resolution is null and void if certain State approvals are not granted on or before a certain date.

A RESOLUTION pursuant to Section 4.203 of the Howard County Code authorizing the transfer of 10 acres of land located at the intersection of Tamar Drive and Maryland Route 175 owned by the Howard County Public School System to St. John Evangelist Baptist Church in exchange for the transfer of 41.15 acres of land located at 2685 Marriottsville Road owned by St. John Evangelist Baptist Church to the Howard County Public School System.

Council Resolution No. 93-2007 – By Chair - Calling the County Council of Howard County, Maryland into legislative session on July 16, 2007

A RESOLUTION calling the County Council of Howard County, Maryland into legislative session on July 16, 2007.

FINAL CONSIDERATION

The Chairperson moved to adopt the following legislation:

Consent

Council Resolution No. 80-2007 – Confirming the appointment of Samuel G. Crozier to the Historic District Commission

Council Resolution No. 81-2007 – Confirming the appointment of B. Jerome Jackson to the Advisory Board on Consumer Affairs.

Council Resolution No. 83-2007 – Introduced by the Chair – Calling the County Council of Howard County, Maryland into legislative session on July 30, 2007.

Council Resolution No. 93-2007 – By Chair – Calling the County Council of Howard County, Maryland into legislative session on July 16, 2007

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the consent legislation was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

Council Resolutions No. 80-2007, No. 81-2007, No. 83-2007 and No. 93-2007 passed.

Financial

Council Bill No. 36-2007 - To authorize and empower Howard County, Maryland, to borrow up to \$1,200,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of Capital Project No. E-1005 (Mt. Hebron High School Renovation), as more particularly described in the County's 2008 Capital Budget, and to pay costs of issuance of such bonds; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with other available funds, to pay the debt service on such obligations

The Chairperson moved to adopt Council Bill No. 36-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Council Bill No. 36-2007 passed.

Council Bill No. 37-2007 – Approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 166.33 acres of agricultural land located at 1621 Florence Road in Mt. Airy, Maryland, from Calvin Murray or any other owner thereof for a maximum purchase price of \$6,653,200 or, if less, \$40,000 per acre or portion thereof, rounded to the next highest \$1,000, plus interest thereon; providing that the County's obligation to pay such purchase price and interest shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement

The Chairperson moved to adopt Council Bill No. 37-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Council Bill No. 37-2007 passed.

General

Council Bill No. 38-2007 (ZRA-81) – Introduced by Courtney Watson - Amending the Howard County Zoning Regulations to require that two-family dwelling conditional uses in the R-12 zoning districts are established on lots at least 20,000 square feet in area

The Chairperson moved to adopt Council Bill No. 38-2007. His motion was seconded by Ms. Watson.

The Chairperson moved to adopt Amendment No. 1 to Council Bill No. 38-2007 as follows: *(This amendment would require that the lots affected by CB 38-2007 have a minimum lot size of at least 16,000 square-feet).*

On the title page, in line 2 of the title, after “least”, strike “20,000” and insert “16,000”.

On page 1, in line 26, after “LEAST”, strike “20,000” and insert “16,000”.

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on Amendment No. 1 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Amendment No. 1 to Council Bill No. 38-2007 passed.

The Chairperson moved to adopt Amendment No. 2 to Council Bill No. 38-2007 as follows: *(This amendment would require that the R-ED zoning district have a minimum lot size for two-family dwelling conditional uses).*

On the title page, in line 2 of the title, after “the”, insert “R-ED and”.

On page 1, in lines 26 and 27, after “FOR”, strike the remainder of the sentence and insert “TWO-FAMILY DWELLING STRUCTURES IN THE R-ED AND R-12 ZONING DISTRICTS.”

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on Amendment No. 2 was: Yea: Council Members Ball, Fox, Terrasa and Watson; Nay: Council Member Sigaty.
Amendment No. 2 to Council Bill No. 38-2007 passed.

The Chairperson moved to affirm that Amendment No. 2 to Council Bill No. 38-2007 is substantive. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion was: Nay: Council Members Ball, Fox, Terrasa and Watson; Yea: Council Member Sigaty.

The motion to affirm that Amendment No. 2 to Council Bill No. 38-2007 is substantive failed.

The Chairperson moved to adopt Amendment No. 3 to Council Bill No. 38-2007 as follows: *(This amendment would clarify that the lots affected by CB 38-2007 would have only one two-family dwelling permitted on a lot and that the lot be recorded at the time of the conditional use).*

On page 1, in line 25, after “Districts”, strike the period and insert “, PROVIDED THAT THE TWO-FAMILY DWELLING IS ON AN INDIVIDUAL LOT, WITH ONLY ONE TWO-FAMILY DWELLING PERMITTED ON ONE LOT, AND THE LOT IS AN EXISTING RECORDED LOT AT THE TIME OF THE CONDITIONAL USE APPLICATION.”.

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on Amendment No. 3 was: Yea: Council Members Ball, Fox, Terrasa and Watson; Nay: Council Member Sigaty.

Amendment No. 3 to Council Bill No. 38-2007 passed.

The roll call vote called by the Chairperson on the bill as amended was: Yea: Council Members Ball, Fox, Terrasa and Watson; Nay: Council Member Sigaty.

Council Bill No. 38-2007 passed as amended.

Council Bill No. 39-2007 (ZRA-82)– Introduced by Courtney Watson - Amending the Howard County Zoning Regulations to delete the two-family dwelling conditional use from the R-12 and R-ED zoning districts

Council Member Watson moved to table Council Bill No. 39-2007. Her motion was seconded by Mr. Ball.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

The motion to table Council Bill No. 39-2007 passed.

Council Bill No. 41-2007 – Pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter approving provisions in a collective bargaining agreement between Howard County and the International Union of Police Associations - Howard County Local 86 that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the International Union of Police Associations -Howard County Local 86 that will be effective through the end of Fiscal Year 2009 and that includes payment of certain compensation in Fiscal Year 2009

The Chairperson moved to adopt Council Bill No. 41-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

Council Bill No. 41-2007 passed.

Council Bill No. 42-2007 – Pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter approving provisions in a collective bargaining agreement between Howard County and the International Union of Police Associations - Howard County Local 107 that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a

multi-year collective bargaining agreement between Howard County and the International Union of Police Associations -Howard County Local 107 that will be effective through the end of Fiscal Year 2009 and that includes payment of certain compensation in Fiscal Year 2009

The Chairperson moved to adopt Council Bill No. 42-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Council Bill No. 42-2007 passed.

Council Bill No. 43-2007 – Pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter approving provisions in a collective bargaining agreement between Howard County and the International Union of Police Associations - Howard County Local 112 that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the International Union of Police Associations -Howard County Local 112 that will be effective through the end of Fiscal Year 2009 and that includes payment of certain compensation in Fiscal Year 2009

The Chairperson moved to adopt Council Bill No. 43-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Council Bill No. 43-2007 passed.

Council Bill No. 44-2007 – Pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter approving provisions in a collective bargaining agreement between Howard County and the International Association of Firefighters – Howard County Local 2000 that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between International Association of Firefighters–Howard County Local 2000 that will be effective through the end of Fiscal Year 2011 and that includes payment of certain compensation in Fiscal Years 2009, 2010, and 2011

The Chairperson moved to adopt Council Bill No. 44-2007. His motion was seconded by Ms. Watson.

The Chairperson moved to adopt Amendment No. 1 to Council Bill No. 44-2007 as follows: *(This amendment makes a technical correction to correct certain salary amounts for 40-hour trainees.)*

Remove page 42 of the Agreement, attached to the Bill as Exhibit A, and substitute a revised page 42 of the Agreement as attached to this amendment. *(See attached.)*

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Amendment No. 1 to Council Bill No. 44-2007 passed.

The roll call vote called by the Chairperson on the bill as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Council Bill No. 44-2007 passed as amended.

Council Bill No. 45-2007 – Pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3080, Council 67, AFL-CIO that will be effective through the end of Fiscal Year 2009 and that includes payment of certain compensation in Fiscal Year 2009

The Chairperson moved to adopt Council Bill No. 45-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Council Bill No. 45-2007 passed.

Council Bill No. 46-2007 – Pursuant to Section 1.111(e) of the Howard County Code and Section 612 of the Howard County Charter approving provisions in a collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3085, Council 67, AFL-CIO that are in conflict with the provisions of Title 1 “Human Resources” of the Howard County Code or the Employee Manual; approving a multi-year collective bargaining agreement between Howard County and the American Federation of State, County and Municipal Employees, Howard County Local 3085, Council 67, AFL-CIO that will be effective through the end of Fiscal Year 2009 and that includes payment of certain compensation in Fiscal Year 2009

The Chairperson moved to adopt Council Bill No. 46-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Council Bill No. 46-2007 passed.

Council Bill No. 40-2007 - Amending the Pay Plan for Howard County; amending the amount of certain specialty pays due to Police Lieutenants and Captains; removing certain specialty pays due to Police Sergeants from the Pay Plan that are contained in a Memorandum of Agreement; adding certain specialty pays for Emergency Communication Supervisors; adding certain overtime pay for Police Services Supervisor I

The Chairperson moved to adopt Council Bill No. 40-2007. His motion was seconded by Ms. Watson.

The Chairperson moved to adopt Amendment No. 1 to Council Bill No. 40-2007 as follows: *(This amendment adds a Health Quality of Work-Life Premium for Emergency Communication Supervisors.)*

Remove page P 12 as attached to the Bill as introduced and substitute a revised page P 12 as attached to this amendment.

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Amendment No. 1 to Council Bill No. 40-2007 passed.

The roll call vote called by the Chairperson on the bill as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Council Bill No. 40-2007 passed as amended.

Council Resolution No. 82-2007 – Pursuant to Section 4.201 of the Howard County Code authorizing the County Executive to grant an easement on property owned by the County at the Western Regional Park to Verizon for the relocation of poles to within the park property in order to construct certain improvements to Carrs Mill Road

The Chairperson moved to adopt Council Resolution No. 82-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the resolution was: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Council Resolution No. 82-2007 passed.

ADJOURNMENT

The Chairperson adjourned the legislative session at 8:07 p.m.

TABLED LEGISLATION

Council Bill No. 39-2007 (ZRA-82)– Introduced by Courtney Watson - Amending the Howard County Zoning Regulations to delete the two-family dwelling conditional use from the R-12 and R-ED zoning districts *(Tabled 07/02/07)*
